

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING 05/26/2009 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL  
209 PEARL STREET

**AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. CONSENT AGENDA**

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of minutes of the May 11, 2009 City Council meeting

**4. PUBLIC HEARINGS**

- A. Resolution 09-150, authorizing disposal of City property legally described as the south 1/2 of Lot 5 and the north 10 feet of Lot 6, Block 2, Jackson's Addition and part of vacated Bluff Street adjacent
- B. Resolution 09-153, approving the Plans, Specifications and Form of Contract for the Bass Pro Shop Roof Replacement Project and authorizing the City clerk to advertise for bids and setting bid date for June 11, 2009 at 10:00 a.m.
- C. Resolution 09-157, amending the city budget for the fiscal year ending June 30, 2009 and directing the Finance Director to file the amended budget with the proper authorities
- D. Ordinance 6030 (revised), amending Chapter 15.03 "Definitions" by adding a new Section 15.03.685 "Wind Energy Conversion System" (WECS)
- E. Ordinance 6031, amending Chapters 15.05, 15.08A, 15.09, 15.10, 15.20, 15.21, and 15.22 of the Municipal Code to include "Wind Energy Conversion System" (WECS) as a conditional use
- F. Ordinance 6032, amending Chapter 15.24 "Supplemental use and Site Development Regulations" of the Municipal Code by adding a new Section 15.24.085, "Wind energy Conversion System" (WECS) regulations and minimum standards

**5. RESOLUTIONS**

- A. Resolution 09-151, authorizing the Mayor and City Clerk to execute an agreement with R.D. Blue Construction for the 10th Avenue Reconstruction Project

- B. Resolution 09-152, authorizing the Mayor to execute the Order Accepting the Acknowledgement/Settlement Agreement from Harrah's Casino and Hotel, One Harrah's Blvd., for a violation of Iowa Code Section 453A.2(1)
- C. Resolution 09-154, authorizing the Mayor and City Clerk to execute an agreement with the Iowa Department of Transportation Preconstruction Agreement No. 2009-6-184 Project No. BRF-6-(119)--38-78 for Detour Improvements associated with the West Broadway Viaduct Reconstruction
- D. Resolution 09-155, accepting the work of Hydro-Klean in connection with the Sanitary Sewer Pipe Rehabilitation, FY10-08A and authorizing the Finance Director to issue a City check in the amount of \$2,450.00
- E. Resolution 09-156, amending the 2008 Annual Plan to reflect the additional Community Development Block Grant (CDBG) Funds appropriated by the American Recovery and Reinvestment Act of 2009 9CDBG-R) Funds in the B-08 Community Development Development Block Grant (CDBG) Budget and directing the Mayor to submit an Amended 2008 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD)
- F. Resolution 08-281 (Postponement from May 11, 2009) granting a preliminary plan approval for a 10-lot commercial subdivision to be known as Southtowne

## **6. MAYOR'S APPOINTMENTS**

- A. Reappoint Dean Krueger, John Dalton and Bill McGinn to the Council Bluffs Airport Authority, terms expiring March 10, 2011; and appoint Jeanette M. "Jeannie" Aldrege to the Council Bluffs Airport Authority, term expiring March 10, 2013
- B. Reappoint Hershel Reed and Bruce Wallace to the Civil Rights Commission, term expiring August 1, 2012; appoint Edwin "Hersh" Rodasky to the Civil Rights Commission, term expiring August 1, 2012
- C. Reappoint Angie Stouger to the Parks, Recreation and Public Property Commission, term expiring May 1, 2012; and appoint Mathew Preston and Ken Freudenburg to the Parks, Recreation and Public Property Commission, term expiring May 1, 2012
- D. Appoint Julie Gould to the City Planning Commission, term expiring April 1, 2013
- E. Reappoint Mark Andrews to the Zoning Board of Adjustment, term expiring April 1, 2014

## **7. RECEIVE AND FILE ITEMS**

- A. Three (3) Notices of Claim
- B. One (1) Notice of Right of Redemption (3517 William Lane)

C. Cash Balance Statement, April 30, 2009

D. List of Bills, April 30, 2009

E. Fuller Center for Housing

**8. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

**A. LIQUOR/BEER LICENSE RENEWAL APPLICATIONS**

1. NYX, 144 West Broadway
2. Red Lobster, 3040 Dial Drive

**B. "NEW" LIQUOR/BEER LICENSE APPLICATION**

1. Tobacco Hut, 3134 Manawa Centre Drive

**9. CITIZENS REQUEST TO BE HEARD**

**10. OTHER BUSINESS**

**11. ADJOURNMENT**